



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
SPECIAL MEETING  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034  
DECEMBER 17, 2014  
5:00 P.M.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATION – IMPACT FEE STUDY**

*Mr. Michael Burton of Burton & Associates will provide a presentation regarding the Water and Wastewater impact fee study.*

**5. RESOLUTION**

**5.1. WATER & WASTEWATER FINANCIAL ANALYSIS & SOLE SOURCE APPROVAL – BURTON & ASSOCIATES**

RESOLUTION 2014-175 ALLOWING BURTON & ASSOCIATES TO CONDUCT THE 2014-2015 WATER AND WASTEWATER REVENUE SUFFICIENCY ANALYSIS STUDY AS A SOLE SOURCE VENDOR; AND PROVIDING FOR AN EFFECTIVE DATE.

*Synopsis: Awards the financial study to Burton & Associates in the amount of \$24,985.00 as a sole source purchase of services.*

**Documents:** [Resolution 2014-175.pdf](#)

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).